

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**Board Meeting
Notice and Agenda
January 10, 2013**

7:30 p.m.

- ❖ **CALL TO ORDER – MAYOR RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOSEPH CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR’S REPORT – RICHARD S. ANDREWS**

- ❖ **APPROVAL OF FINANCIAL REPORTS – TREASURER BUSA**
Financial Report for the month ending November 30, 2012
Financial Report for the month ending December 31, 2012

- ❖ **APPROVAL OF BOARD MEETING MINUTES**
Regular Board Meeting Minutes – December 13, 2012
Village Board Public Hearing Meeting Minutes – December 19, 2012

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE –
AGENDA ITEMS ONLY (DISCUSSION AND A POSSIBLE VOTE
MAY TAKE PLACE)**

- ❖ **AGENDA ITEMS**
 1. Discussion and Possible Vote Regarding Adoption of Electric Aggregation Plan of Operation and Governance (**Ordinance #2013-1**)
 2. Discussion Regarding Water Rates

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

- ❖ **EXECUTIVE SESSION**
Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees.

- ❖ **ADJOURNMENT**